



## AGCMCC BOARD OF DIRECTOR'S MEETING

September 11, 2014

**Members Present:** Rev. DeWayne Davis, Darren Beecher, Donavon Keeney, Will Murray, David Manderson, Kara Erstad and Walter Wilson (via Skype)

**Members Absent:**

**Guests Present:** Don Jones, Donna Olsen

**Meeting Called to order by Rev Davis at 6:31 pm**

**Opening Prayer:** Prayer was led Darren who acknowledged stated prayer requests.

**Review and Approval of Agenda:** Following a motion by Darren and a second by David the agenda was unanimously approved by all present.

**Review and Approval of August Minutes:** The minutes were distributed by email in advance of the meeting. After a brief period of additional review, the minutes were unanimously approved by all present following a motion by David and a second by Donavon.

**Treasurer's Report:**

- **August Financials:** Kara provided copies of the August financial statements in advance of the meeting for review.
  - After a brief period of additional review, the balance statement and P&L were unanimously approved by all present following a motion by Will and a second by Kara
- August is usually hard month in the year due to vacations.

**FY15 Budget Planning:**

- Received several budgets back. Still waiting on a few
- Budget Meeting Schedule
  - October 4<sup>th</sup> 10-12pm, October 16<sup>th</sup> 6:30-8pm, October 25<sup>th</sup> 10-12p, October 23<sup>rd</sup> 6:30-8pm if needed

**Secretary's Report:** Will reported that the current active membership is 199.

**Board Committee Reports:**

- **Community Framework:** No Update
- **By-Law Review:** going to send out to board for review and feedback. should do every 2 yrs
- **Security:** Working on policies update chartered Charter motion by David and Donavon to approve updated charter. Unanimously approved.
- **Generosity/Fundraising/Bingo:**
  - has ideas through February
  - Oct and Dec Bingo has underwriter so no expense
  - Need to set up Razoo page
- **Nominating Committee:** Received 2 completed application and 3 expected.
- **Weddings/Events:** No update

**Rev. DeWayne L. Davis Annual Review (1 year aniv Sept 1.)**

- Darren sent out preliminary draft to Board

**PASTOR'S REPORT:** Rev. Davis provided a report in advance of the meeting and highlighted a few of the items that were included in the report.

- Invited by MN Aids Project to serve as a moderator
- Registered to do online certificate of church management course
- **Operations Teams:**
  - ADMINISTRATION :
  - FACILITIES— Report from Facility Team was sent out to Board in advance of this meeting
    - Request For Action
      - Approve Advanced Masonry Restoration contracts for a total of \$11,800:
        - Tuckpoint open mortar joints on the south and east walls and caulk corresponding capstone joints: \$10,800
        - Caulk an additional 80 capstone joints to complete caulk replacement on the remaining north and west joints: \$1,280
      - Discussed 3 options
        - Approve and use line of credit
        - Wait until next year and look at merging mortgage
        - Use funds from Board fundraiser
      - Kara motion to approve amount not to exceed \$20,000 for roof repairs. David seconded
        - Kara, David, Donavon, Darren, and Will voted to approve
        - Walt voted no. he had concerns about the amount and stated if necessary could come back to the board
        - After discussion David motioned to adjust previous motion to approve amount not to exceed \$12000 for roof repairs and authorize to use credit line for expense. Will seconded approved by all present
  - HVAC- Report From HVAC was sent out to Board in advance of the meeting
    - Request For Action
      - **Furnace Filters (40):** \$175: Already included in budget no board action necessary
      - **Boiler cleaning chemicals and personal protective disposables:** \$8 Already included in budget no board action necessary
      - **Replacement of stolen wrenches:** \$420 Board already approved an amount in February no board action necessary
  - TECHNOLOGY— Report from the Tech team was sent out to the Board in advance of this meeting.

**Strategic Planning:** Looking to work with Don Eastman or Gail Resler at beginning of next year for 5-10 planning

**MCC Fellowship Sunday, October 5, 2014:** Duo offering to go to MCC Network teams

**Planning for the Coming Month:**

- The next board meeting will be held on October 9, 2014 at 6:30pm.
- Will prayer For October Meeting

**Closing Prayer**

**Meeting Adjourned following motion by Donavon and seconded by Kara**

Adjourned at 8:00pm

**Email Vote:**

September 28, 2014:

Facility team requested the following motion submitted by Kara Erstad:

Motion to approve up to \$1350 to have Cipala Concrete repair the park avenue steps and apply a protective sealer. These funds will be redirected from other miscellaneous facilities projects so that total 2014 fiscal year spending will not exceed the budgeted total of \$13,260

Email vote was taken from Sunday, September 28 through Tuesday, September 30 and was approved with 5 yeah. Break down of votes is as follows:

Darren = Yeah David = Yeah Donavon = Abstain Kara = Yeah Walt = Yeah Will = Yeah

Note: Chair does not vote unless there is a tie in vote